

July 7, 2003  
Regular Meeting

Minutes

Members Present: 3

Members Absent: 1

Lloyd Davis-Chairman  
Johnny Myers- Commissioner  
D.C. Swaim- Commissioner

Brent Hunter- Vice Chairman

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board  
James Graham, Attorney  
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance. Commissioner Hunter was excused from the meeting.

**Public comment**

Chairman Davis asked for public comment. There was none.

**Minutes**

\*Commissioner Swaim made the motion to approve the minutes with changes. Commissioner Myers seconded. **The Board voted 3-0.**

**Economic Development-report/update**

Bobby Todd gave an update on economic development in the county.

The Board discussed what can they do to attract businesses.

Chairman Davis inquired how does The Piedmont Triad Partnership work for Yadkin County?

Mr. Todd stated The Partnership does the research, gets the numbers together and directs the companies to the best suitable locations.

Mr. Wood inquired if the CEDS survey is moving Yadkin County in the right direction.

**Clerk of Court- Jury Commission**

\*Commissioner Myers made the motion to appoint Charles Speer to the Yadkin County Jury Commission. Commissioner Swaim seconded. **The Board voted 3-0.**

**Council of Government- contract**

\*Commissioner Swaim made the motion to approve the agreement for the provisions of county-based aging services from the Northwest Piedmont Council of Government Area Agency on Aging. Commissioner Myers seconded. **The Board voted 3-0.**

**Library- board appointment**

\*Commissioner Myers made the motion to appoint Ben Harding to serve on the Regional Library Board replacing Carmin Brown. Commissioner Swaim seconded. **The Board voted 3-0.**

**DOT-road petition**

\*Commissioner Myers made the motion to approve the road petition for Off Ladd Road. Commissioner Swaim seconded. **The Board voted 3-0.**

**Commissioner comments**

Commissioner Swaim inquired about the Jonesville water issue which was brought before the Board in June by Mr. Earl Jolly.

Mr. Wood stated he has spoken with the Mayor and he will contact the other Board members to discuss the issue.

Chairman Davis commented on the recent meeting with the Board of Education and County Commissioners. He asked Mr. Wood to check on the percentage which was cut from the schools. There was some discrepancies discussed at the meeting..

Chairman Davis reminded the Board of the public hearing for Monday, July 21<sup>st</sup> at 7:00 p.m. Chairman Davis asked to be excused from the July 21<sup>st</sup> meeting. He will be attending NACo.

Commissioner Myers stated he may not be able to attend the July 21<sup>st</sup> meeting.

The Board inquired what if Commissioner Myers cannot attend, can the Board hold a meeting?

Mr. Wood stated the Board can meet and hold the public hearing, but cannot take any actions.

**Manager comments**

Mr. Wood informed the Board that they may want to appoint someone temporarily to serve on the committees Commissioner Baity served on. The Social Services Board is currently reviewing applications for a new Director and he thought the Board may want representation during this process.

The Board appointed Commissioner Hunter to serve on the DSS Board. They will meet Thursday, July 10<sup>th</sup>. If Commissioner Hunter is not in town, Commissioner Myers will attend.

Mr. Wood asked what direction does the Board want to take with the 5-D property owned by Duane Long?.

Attorney Graham stated Ben Harding has offered two options. Attorney Graham suggested the Board take option two to purchase the property and get title insurance.

Consensus of the Board was to exercise option two to purchase the property and get title insurance.

### **Adjournment**

\*Commissioner Myers made the motion to adjourn. Commissioner Swaim seconded. **The Board voted 3-0.**

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Cecil E. Wood, County Manager/Clerk to the Board